



12. Deputy Attorney General's Report – John Saurenman or Rosana Miramontes
13. Board Member Announcements

***Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy will hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.***

14. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 5028021014, Negotiating Party: Atkins House Corp, Agency Negotiator: Jim Park. Parcel Number: 4204014015, Negotiating Party: John Engh, Agency Negotiator: Paul Mount. Parcel Numbers Parcel Number: 4204008901, Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill. Parcel Numbers: 4201-003-055, 5009-005-008, 5009-005-015, Negotiating Party: Don Lovingfoss, Agency Negotiator: Paul Mount
15. Reconvene Open Session
16. Future Meeting Dates
  - a. **Next meeting is scheduled for Friday April 1, 2005**

#### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five days prior to the meeting.

**Baldwin Hills Conservancy  
3578-C Eastham Drive  
Culver City, CA 90232**